



Management Board Meeting

Agenda

August 2, 2016

10:00 a.m. – 12:00 p.m.

Conference Line: 866-299-3188; **Code:** 410-267-5731

Web Access: <https://epawebconferencing.acms.com/mb>

- I. Welcome, Introduction** (10:00 a.m. – 10:15 a.m.)
Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the June 16, 2016 Management Board meeting and highlights from the July Program Update.
- II. Diversity Workgroup Demographic Profile Summary**
Presenter: Jim Edwards
- III. Water Quality Items**
 - A. Decision Requested:** Leadership from the WQGIT and the Climate Change Workgroup present for Management Board decision what climate scenario year (e.g., 2025 or 2050) to use in order to narrow the scope of the climate change analyses from a science application perspective.
 - B. Briefing:** Leadership from the Land Use Workgroup presents to the Management Board on the potential use of 2025 forecasted conditions for the Phase III WIPs. This also includes a discussion of the forecasting methodology that is currently in place for the two-year milestone process and that would be used for establishing the 2025 forecasted conditions.
- IV. Review of actions & decision, September agenda requests** (2:50 p.m. – 3:00 p.m.)